



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1396513

Company Name in full

ASDA GROUP PLC



F288A018

Date of appointment Day Month Year 01 03 96 †Date of Birth Day Month Year 16 02 50

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARTIN PETER.

Surname

READ

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WOLVERSDENE, HOE ROAD

Post town

BISHOPS WALTHAM

Postcode

SO32 1DU

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

I consent to act as ** director / secretary of the above named company

Consent signature

M. P. Read

Date

22/2/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Jane Earnshaw

Date

1.3.96.

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

JANE EARNSHAW, ASDA STORES LIMITED,
ASDA HOUSE, Southbank, Great Wilson Street
Leeds, LS11 5AN Tel 0113 2417159
DX number DX exchange



A36 *AV1ILJME* 26
COMPANIES HOUSE 06/03/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

MARTIN PETER READ

**LIST OF CURRENT DIRECTORSHIPS
AS AT 19 FEBRUARY 1996**

Hampshire Technology Centre - APPOINTED 11.10.90

The Portsmouth Housing Trust - APPOINTED 14.10.92

The Portsmouth Housing Association Limited - APPOINTED 21.07.93

The Southlands Housing Association Limited - APPOINTED 21.07.93

Logica plc - APPOINTED 28.07.93

Logica North America Inc - APPOINTED 25.10.93
(Registered in USA)

Logica BV - APPOINTED 15.01.94
(Registered in The Netherlands)

Logica UK Ltd - APPOINTED 28.01 94

Logica Cambridge Ltd - APPOINTED 28.01 94

Logica Defence and Civil Government Ltd - APPOINTED 28.01 94

Logica Finance Ltd - APPOINTED 28.01 94

Logica Industry Ltd - APPOINTED 28.01 94

Logica Space and Communications Ltd - APPOINTED 28.01 94

Logicasiel - APPOINTED 16.03.94
(Registered in Italy)

MARTIN PETER READ

**LIST OF PREVIOUS DIRECTORSHIPS
AS AT 19 FEBRUARY 1996**

Speedwing Logica Ltd
APPOINTED 04.03.94 - RESIGNED 01.10.95

Marconi Radar and Control Systems Limited
APPOINTED 05.12.89 - RESIGNED 27.07.93
(Formerly Marconi Command and Control Systems Limited)

Marconi Command and Control International Limited
APPOINTED 05.12.89 - RESIGNED 27.07.93

Marconi Radar Projects Limited
APPOINTED 16.07.91 - RESIGNED 27.07.93

Marconi Radar and Control Overseas Limited
APPOINTED 08.01.92 - RESIGNED 27.07.93

EASAMS Limited
APPOINTED 17.02.92 - RESIGNED 27.07.93

Telerac Elektronik Sistemler Sanayi Ve Ticaret AS
APPOINTED 18.01.91 - RESIGNED 27.07.93
(Registered in Turkey)

Anglo-Japanese Airport Consortium Sdn Berhad
APPOINTED 16.08.92 - RESIGNED 27.07.93
(Registered in Malaysia)

UKADGE Systems Limited
APPOINTED 30.09.91 - RESIGNED 27.07.93

UKAMS Limited
APPOINTED 22.04.93 - RESIGNED 27.07.93

GEC-Plessey Crypto Limited
APPOINTED 12.03.90 - RESIGNED 08.11.91
(Formerly UDI Equipment Limited)

GEC Traffic Automation Limited
APPOINTED 10.01.89 - RESIGNED 05.12.89

Marconi Crypto Limited - RESIGNED 05.12.89